

**BOROUGH OF WASHINGTON, WARREN COUNTY, NJ
COUNCIL AGENDA
August 14, 2018
7:00 PM**

STATEMENT OF ADEQUATE NOTICE

The requirements of the Open Public Meetings Law, P.L. 1975, Chapter 231 have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and Express-Times and posted on the Bulletin Board of Borough Hall stating the time, place and purpose of the meeting as required by law.

ROLL CALL Heinrich, Higgins, Klimko, Noone, Norris, Thompson, Valle.

CORRESPONDENCE

1. Civil Service Commission

MINUTES

Regular Meeting Minutes: June 19, 2018, July 10, 2018 and July 24, 2018
Executive Session Minutes: May 15, 2018, May 21, 2018(Special), June 7, 2018 Special and June 19, 2018 **(Proof for content only)**

AUDIENCE

Remarks, petitions, statements and testimony from guests

1. Redevelopment Plan-Downtown (Ray Rice)

REPORTS

1. Court -June 2018
2. Warren County Health-July
3. Police-June
4. Managers Report-Amended-June
5. Managers Report-July
6. Code/Zoning/Fire Prevention-July

COMMITTEE REPORTS

OLD BUSINESS

Agenda-Cont'd

NEW BUSINESS

ORDINANCE 1st Reading

1. **ORDINANCE 2018-17** -BOROUGH OF WASHINGTON WARREN COUNTY, NEW JERSEY AN ORDINANCE AMENDING CHAPTER 42 'FIRE PREVENTION CODE" OF THE CODE OF THE BOROUGH OF WASHINGTON

ORDINANCE-2nd Reading

1. **ORDINANCE 2018-15**-AN ORDINANCE OF THE BOROUGH OF WASHINGTON, COUNTY OF WARREN,STATE OF NEW JERSEY, TO AMEND ARTICLE (4), CHAPTER 94 ENTITLED "ZONING AND LAND DEVELOPMENT" KNOWN AS THE "BOROUGH OF WASHINGTON DEVELOPMENT REGULATIONS ORDINANCE" TO PROVIDE FOR THE PLANNING BOARD TO ASSUME ALL OF THE POWERS, DUTIES AND FUNCTIONS OF THE ZONING BOARD OF ADJUSTMENT IN ORDER TO ACT AS A JOINT LAND USE BOARD
NEW BUSINESS
2. **ORDINANCE 2018-16**-STATE OF NEW JERSEY COUNTY OF WARREN BOROUGH OF WASHINGTON AN ORDINANCE TO AMEND THE DOWNTOWN REDEVELOPMENT PLAN OF THE BOROUGH OF WASHINGTON OLD BUSINESS

RESOLUTIONS

1. **RESOLUTION 2018-104**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE As per N.J.S.A.54:5
2. **RESOLUTION 2018-105**-RESOLUTION ESTABLISHING A SPECIAL PERIOD FOR THIRD QUARTER LOCAL PROPERTY TAXES IN THE BOROUGH OF WASHINGTON
3. **RESOLUTION 2018-106**-RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATIONS NJSA 40A: 4-87
4. **RESOLUTION 2018-107**-RESOLUTION GRANTING PERMISSION TO ALLIE'S CUPCAKERY AND CAFÉ TO UTILIZE THE BROAD STREET MUNICIPAL PARKING LOT FOR A FUNDRAISING EVENT SUNDAY, SEPTEMBER 9TH, 2018
5. **RESOLUTION 2018-108**-RESOLUTION AUTHORIZING A FIVE-YEAR PAVING PLAN FOR BOROUGH OF WASHINGTON STREETS AND ROADS
6. **RESOLUTION 2018-109**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
7. **RESOLUTION 2018-110**-RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
8. **RESOLUTION 2018-111** -RESOLUTION FOR REDEMPTION OF TAX CERTIFICATE
9. **RESOLUTION 2018-112**-RESOLUTION AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:27-19 et. seq. AND EXECUTION OF A WASTEWATER TREATMENT SYSTEM OPERATION AND MAINTENANCE AGREEMENT
10. **RESOLUTION 2018-113**-RESOLUTION AUTHORIZING THE PLACEMENT OF A NON-BINDING REFERENDUM ON THE NOVEMBER 6, 2018 GENERAL ELECTION BALLOT TO ASCERTAIN

DRAFT ONLY-SUBJECT TO CHANGE

WHETHER THE BOROUGH OF WASHINGTON VOTERS WISH TO FORM A JOINT LIBRARY
WITH THE TOWNSHIP OF MANSFIELD

Agenda-Cont'd

VOUCHERS

RECAP

COUNCIL REMARKS

Remarks, Reports, Discussions

EXECUTIVE SESSION

ADJOURNMENT _____ P.M.